



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
January 6, 2026**

Newport Conference Room, Newport, WA and Virtual via Microsoft Teams

The public is invited to attend in person or to call in to the meeting. Parking and meeting room are accessible for persons with disabilities. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change. Other than meeting start time, times listed are approximate and may change.

You can join the meeting virtually from your computer, tablet or smartphone. Please visit www.popud.org for a full link.

*Link: [Board Meeting](#)
Code: 882 085 132#*

You can also dial in using your phone.

*United States: +1 (802) 673-1244
Access Code: 882 085 132#*

8:30 a.m. - CALL TO ORDER President

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers

SAFETY SPOTLIGHT

CUSTOMER SPOTLIGHT

COMMISSION REPORT

COMMISSION BUSINESS

9:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

BREAK

GENERAL MANAGER REPORT

FINANCIAL REVIEW

ACTION ITEMS

- Approval of Declaration of Surplus Property, Fleet Asset #124, 2024 Freightliner Altec D3060E-TR Digger Derrick
- Approval of Purchase of Altec D3050E Digger Derrick, Contract No. 25-311

**BOARD WORKSHOP – GOVERNANCE/OPEN PUBLIC MEETINGS
ACT/PUBLIC RECORDS – Tyler Whitney, Cable Huston, LLP**

Meeting adjourned. Next meeting, Tuesday, January 20, 2026, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.

***An Executive Session may be called for purposes authorized by the Open Public Meetings Act.**